

**MINUTES OF THE MEETING OF THE COMMON COUNCIL OF THE CITY OF CUDAHY,
HELD AT THE CUDAHY MUNICIPAL BUILDING, 5050 S. LAKE DR.
MILWAUKEE COUNTY, WISCONSIN
Wednesday, April 7, 2010**

ROLL CALL

Mayor Ryan McCue called the meeting to order at 7:00 PM. The following answered, "present" to the roll call: Council Members Mikolajczak, Schissel, Otto, and Litkowiec. Alderperson Pavlic was absent and excused. Also in attendance: Clerk/Treasurer Goss, Comptroller Williamson, Dir. Office Ser. Toms-Neary, DPW Director Lange, City Accountant Schuknecht, Comptroller Williamson, Super of Water Miller, Officer Kraker and City Attorney Eberhardy.

MEETING STATEMENT

The proper open meeting statement was read at this time.

Mel Milinovich from 6030 S. Crosswinds Dr. #5 spoke regarding the landscape contract. Wally Sumanski of 3903 E. Armour Ave. spoke regarding the landscape contract.

ADOPTION OF MINUTES:

MOTION MADE BY ALD. MIKOLAJCZAK, SECOND BY ALD. SCHISSEL to approve the following minutes as listed: Motion carried unanimously.

1. Regular meeting of the Common Council held March 16, 2010.
2. Minutes of the Joint Meeting of the Common Council, Design Review Board and Plan Commission held March 23, 2010.
3. Minutes of the Traffic & Safety Committee held March 17, 2010.
4. Minutes of the Board of Public Works held January 25, 2010.
5. Minutes of the Claims Committee held March 16, 2010.
6. Minutes of the Board of Health meeting held January 26, 2010.

APPROVAL OF CLAIMS

MOTION BY ALD. OTTO, SECOND BY ALD. MIKOLAJCZAK to approve claims in the amount of \$918,915.50. Motion carried unanimously.

NEW BUSINESS

1. Discussion and appropriate action regarding the proposal for Urban Forestry GIS Based Tree Inventory and Emerald Ash Borer Management Plan from Wachtel Tree Services (DRN Grant Funded). Director Lange explained that this is a matching \$15,000 grant.
MOTION BY ALD. MIKOLAJCZAK, SECOND BY ALD. LITKOWIEC to approve.
Motion carried unanimously.
2. Discussion and appropriate action regarding the award of the 2010 Hazardous Sidewalk Replacement Project to Snorek Construction in the amount of \$647,591.80 (referred from Board of Public Works). **MOTION BY ALD. OTTO, SECOND BY ALD. LITKOWIEC** to approve bid in the amount not to exceed \$647,591.80 to Snorek Construction. Motion carried unanimously.

3. Discussion and appropriate action regarding the award of the 2010 Landscape Maintenance contract (referred from Board of Public Works). **MOTION BY ALD. MIKOLAJCZAK, SECOND BY ALD. LITKOWIEC** to approve the 2010 Landscape Maintenance Contract Services from Green Hills Landscaping LLC in the amount of \$42,259.00. On the roll call vote, motion carried unanimously.
4. Discussion and appropriate action regarding the approval of the design service contract from TES in the amount of \$2,340 for College Avenue sidewalks (referred from the Board of Public Works). **MOTION BY ALD. MIKOLAJCZAK, SECOND BY ALD. SCHISSEL** to approve service contract in the amount of \$2,340.00. Motion carried unanimously.
5. Discussion and appropriate action regarding request of Emily LeFeber for refund of the \$300.00 fee for conditional use application. **MOTION BY ALD. LITKOWIEC, SECOND BY ALD. MIKOLAJCZAK** to deny the request. Motion carried unanimously.
6. Discussion and appropriate action regarding agreement between the City of Cudahy and Ehlers & Associates, Inc. for "Continuing Disclosure Services". **MOTION BY ALD. OTTO, SECOND BY ALD. MIKOLAJCZAK** to lay this item over. Motion carried unanimously.
7. Discussion and appropriate action regarding renewal of contract between the City of Cudahy and Milwaukee County Department of Administrative Services Division regarding Intergovernmental Service Agreement. **MOTION BY ALD. MIKOLAJCZAK, SECOND BY ALD. LITKOWIEC** to approve extension of contract. Motion carried unanimously.

ORDINANCES

1. Discussion and appropriate action regarding Ordinance No. 2292.3 entitled "An Ordinance to Amend Ordinance No. 2292.2 Concerning the Wages and Salaries for the City of Cudahy Non-Union Part-Time Community Service Officers and Court Liaison Officers". **MOTION BY ALD. OTTO, SECOND BY ALD. MIKOLAJCZAK** to adopt Ord. 2292.3. On the roll call vote, motion carried unanimously.

RESOLUTIONS

1. Resolution No. 6598 entitled "A Resolution Approving Certified Survey Map in the Southwest and Northwest One-Quarter (1/4) Section Twenty-Six (26), Township Six (6) North, Range Twenty-Two (22) East (5043 S. Packard – 5117 S. Packard)". **MOTION BY ALD. OTTO, SECOND BY ALD. MIKOLAJCZAK** to approve Resolution 6598. Motion carried unanimously.

LICENSES

1. Discussion and appropriate action regarding requests of Anthony J. Koscinski Sr. – Tat's; 4671 S. Lake Drive for Temporary Extension of Class "B" License Premises for July 4th, 2010 and September 11, 2010. **MOTION BY ALD. SCHISSEL, SECOND BY ALD. LITKOWIEC** to approve. Motion carried unanimously.

DEPARTMENT MANAGERS:

DPW Director Lange gave an update on the College Avenue Reconstruction; the Whitnall Avenue repaving and Packard Avenue streetscape.

HEARING FROM CUDAHY RESIDENTS

- Dan Stanislawski of 4590 S. Nicholson spoke regarding election.
- Dick Schuster of 5719 S. Robert Ave. spoke regarding Whitnall Avenue paving and College Avenue roundabout.

ADJOURN

MOTION BY ALD. MIKOLAJCZAK, SECOND BY ALD. LITKOWIEC to adjourn at 7:40 P.M.

Motion carried unanimously.

Passed and approved this 20th day of April, 2010.

Ryan McCue, Mayor

ATTEST:

Robert Goss, Clerk/Treasurer